

VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan, (608) 266-8098
July 16, 2003
11:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
 - B. Approval of Minutes of May 28, 2003.
 - C. Review of correspondence re: Care of Animals at Humane Shelters
 - D. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation.
- Wis. Admin. Code VE 2.01 – admission to Examinations – status update
Wis. Admin. Code VE 5.03 – Post Graduate training permits – status update
- E. Informational Items
- Presentation of proposed stipulation in the matter concerning Julie Harvey, DVM, by DOE Attorney Pam Stach
Presentation of proposed stipulations that may be signed after mailing of agenda.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:30

A.M.

- F. Deliberation of proposed stipulation –Julie Harvey, DVM – case advisor – Diane Scott
 - G. Monitoring request - 3 month stay with modifications – Christopher R. Welch, DVM
- Deliberation of proposed stipulations that may be signed after mailing of agenda.
Issuance of administrative warnings that may be received after mailing of agenda.
Division of Enforcement – case status report
Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, JoAnn Kleman, and Division of Enforcement staff.